

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA

MAY 3, 2012

The Community, Economic and Human Development Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Paula Lantz, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time **Page**

Approval Item

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the March 1, 2012 Meeting</u> | Attachment | 1 |
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Receive and File

- | | | |
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| 2. <u>Compass Blueprint Demonstration Project List</u> | Attachment | 6 |
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ACTION ITEM

- | | | |
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| 3. <u>Proposed Amendment to SCAG's Guidelines related to the RHNA Trade & Transfer Process</u>
<i>(Joann Africa, Chief Counsel)</i> | Attachment | 17 |
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CHAIR'S REPORT

(Hon. Paula Lantz, Chair)

STAFF REPORT

(Mark C. Butala, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on Thursday, June 7, 2012 at the SCAG Los Angeles Office.